



The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Wayne J. Franklin, Mayor Pro Tem
Bob Higley, Councilmember
Kellye Burke, Councilmember Mardi
Turner, Councilmember

STAFF

M. Chris Peifer, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in a workshop and regular session on **Monday, July 9, 2018**, in the Municipal Building, 3800 University, West University Place, Texas beginning at approximately **5:30 p.m.**

Workshop Agenda was as follows:

Call to Order. Mayor Sample called the meeting to order at approximately 5:35 p.m. in the Bill Watson Conference Room. Council and Staff in attendance were: Mayor Pro Tem Franklin, Councilmembers Burke, Higley, and Turner, City Manager Peifer, City Secretary Gilliam, and HR Director Urban.

1. Employee Benefits Consultants

Matters related to hearing presentations from two consulting firms in regards to the City's Employee Benefits. **Mr. James Urban, Human Resources Director**

Two consulting firms (Gallagher and IPS Advisors) were given thirty minutes each to present their proposals to Council. A third and final firm will present its proposal at a Council workshop before the July 23, 2018 Council meeting.

No action taken.

Mayor Sample adjourned the workshop at approximately 6:42 p.m.

The Regular Meeting Agenda was as follows:

Called Meeting to Order. Mayor Sample called the meeting to order at approximately 6:47 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Franklin, Councilmembers Burke, Higley, and Turner, City Manager Peifer, Assistant City Manager/Public Works Director Beach, City Attorney Petrov, City Secretary Gilliam, Police Chief Walker, Fire Chief Taylor, and Human Resources Director Urban.

Pledge of Allegiance: Boy Scout Andrew Sorak, Troop 55, led the Pledge.

Notice of Meeting: City Secretary Gilliam confirmed that the notice of the meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

Regular Meeting Agenda items were as follows:

2. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Commenters were:

- Robert Grossman, 4103 Ruskin, spoke regarding the AT&T issue.
- Todd Emmerton, 3822 Southwestern, spoke regarding the flooding on Southwestern.

3. Hazard Mitigation Applications

Matters related to an agreement with DCMC Partners for assistance in the development of Hazard Mitigation applications related to Buffalo Speedway and Auden Street drainage projects. *Recommended Action: Approve agreement with DCMC Partners for assistance in the development of Hazard Mitigation applications in an amount not to exceed \$105,049.00. Mr. Aaron Taylor, Fire Chief*

Councilmember Higley moved to approve the Agreement with DCMC Partners for assistance in development of the hazardous mitigation application in the amount not to exceed \$105,049.00. Councilmember Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Franklin, Burke, Higley, Turner
Noes: None
Absent: None

4. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Action Minutes of June 25, 2018. *Recommended Action: Approve Minutes. Ms. Thelma Gilliam, City Secretary*

Councilmember Turner moved to approve the Consent Agenda as presented. Councilmember Higley seconded the motion. **MOTION PASSED.**

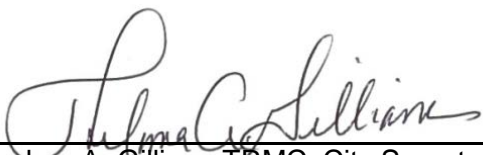
Ayes: Sample, Franklin, Burke, Higley, Turner
Noes: None
Absent: None

5. Adjourn

With no other matters before Council, Councilmember Higley moved to adjourn the meeting at approximately 7:03 p.m. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Franklin, Burke, Higley, Turner
Noes: None
Absent: None

Prepared by:


Thelma A. Gilliam, TRMC, City Secretary

Council Approval Date